

AO 98 (Rev. 8/85) Appearance Bond

SURRENDERED US & FOREIGN PASSPORTS, NO NEW PASS.

AT THIS DAY FOR CONFESSION OF JUDGMENT FOR
 THE PROPERTY

United States District Court

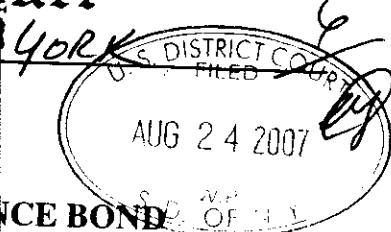
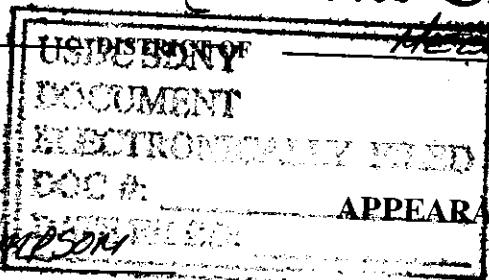
SOUTHERN

UNITED STATES OF AMERICA

v.

CHARLES LACY-THOMPSON

Defendant



CASE NUMBER: 07 M 1390

Duplicate Original

07 CR 988

Non-surety: I, the undersigned defendant acknowledge that I and my ...

Surety: We, the undersigned, jointly and severally acknowledge that we and our ...
 personal representatives, jointly and severally, are bound to pay to the United States of America the sum of
 \$ 1,500,000.00, and there has been deposited in the Registry of the Court the sum of
 \$ _____ in cash or Property 131 LONG HILL RD (describe other security.)
 BRIAR CLIFF MANOR, N.Y. 10510

The conditions of this bond are that the defendant

CHARLES LACY-THOMPSON
 (name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States district court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such a matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

TRAVEL RESTRICTED TO SDNY/EDNY.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States district court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States district court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on

8/24/07

Date

at 300 QUINTROPS ST, W. PLAINS NY.

Place

Defendant.

Charles Lacy

Address. 131 LONG HILL RD - BRIARCLIFF MNR N.Y.

Surety x

Charles Lacy

Address. 131 Long Hill Rd, Briarcliff Mnr, NY
 117-923-2683

Surety.

Jamie M. Lumsden

Address. 153 Washburn Rd, Briarcliff Mnr, NY
 914-941-2086

Signed and acknowledged before me on

8/24/07

Date

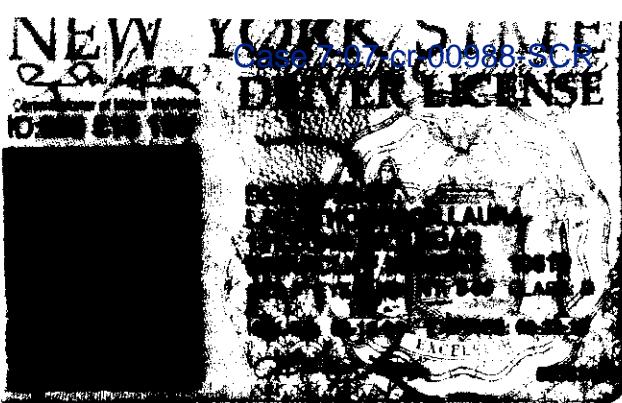
Ed. Murphy

Judicial Officer/Clerk

Approved:

Judicial Officer





Case 7:97-cr-00988-SCR

ROBERT ROGERS
DEPUTY-IN-CHARGE

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK
300 QUARROPAS STREET, WHITE PLAINS, NY 10709

WWW.NYSD.USCOURTS.GOV
(914) 390-4000

To: U.S. Attorney

From: Clerk of Court

In order to avoid any confusion when a person is approved by the U.S. Attorney to co-sign a bond, please complete this form and give it to the co-signor to deliver to the Clerk's Office. Thank you.

Defendant's name: Charles Lacy - Thompson

Case #: 07 Mag 1390

Judge who defendant appeared before: Fox

Person from US Attorney's Office who approved Co-Signer:

AUSA Brent Wible Tel # 993-1928

Name & address of approved co-signor(s) (must have photo ID):

Laura Lacy - Thompson

131 Long Hill Rd. East

Briarcliff Manor, NY

* *Important Note* - If the co-signor is posting any monies on behalf of the defendant, please note the Court does not accept cash. All money posted as bail MUST be either a certified check, bank check or a money order. Attorney's checks will not be accepted for bail. Thank you!

ROBERT ROGERS
DEPUTY IN-CHARGEUNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
300 QUARROPAS STREET, WHITE PLAINS, NY 10709WWW.NYSD.USCOURTS.GOV
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Defendant's name: Charles Lacy-ThompsonCase #: 07 Mag 1390Judge who defendant appeared before: Fox

Person from US Attorney's Office who approved Co-Signer:

Anisa Brent Wible Tel # 914-993-1928

Name & address of approved co-signor(s) (must have photo ID):

Lisa Dumas153 Washburn Rd.Briarcliff Manor NY 10510

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